



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 12, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Brian Morehead, The Church at Rocky Peak, Chatsworth (5).

Pledge of Allegiance led by Richard A. Landgraff, Commander, United States Army, Post No. 560, Long Beach, The American Legion (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Kathy House in recognition of her 39 years of exemplary public service to the County of Los Angeles and its residents and extending sincere best wishes for a long, fulfilling and well-deserved retirement, as arranged by Supervisors Antonovich and Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Ron Artest, in recognition of mental health awareness advocacy in conjunction with the Los Angeles County Department of Mental Health, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Jerry West, Honorary Basketball Co-Chair, and Delece James, Chairperson, Los Angeles Watts Summer Games, in recognition of the successful completion of the 43rd Los Angeles Watts Summer Games held on June 11, 12, and 18, 2011, as arranged by Supervisor Ridley-Thomas.

Presentation to the Los Angeles County Arts Commission, whose "Arts For All" program was recently honored with the 2011 Arts Education Award from Americans for the Arts, the nation's leading arts advocacy organization, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Robert Di Stefano, President/Chief Executive Officer of ChildNet Youth and Family Services, for 27 years of outstanding service to thousands of young people and their families, as arranged by Supervisor Knabe. (11-0028)

S-1. 10:30 a.m.

Presentation by the Sheriff and the Chief Probation Officer on their respective proposals regarding AB 109 (Bloomfield, et al), specifically the portion of the law that calls for the Board to designate a County agency to assume responsibility over post-release community supervision (parole functions), as requested at the meeting of June 7, 2011. (Continued from meeting of 6-14-11) (11-2801)

Donald Blevins, Chief Probation Officer, made a presentation regarding the Probation Department's proposal to assume responsibility over post-release community supervision, and responded to questions posed by the Board. Cal Remington, Chief Deputy Probation Officer, also responded to questions posed by the Board. Reaver Bingham, Chief Deputy Probation Officer, was also present.

Sheriff Leroy Baca and Assistant Sheriff Cecil Rhambo made a presentation regarding the Sheriff's Department's proposal to assume responsibility over post-release community supervision, and responded to questions posed by the Board. Deputy David Bates, MERIT unit, Sheriff's Department, and Bishop Turner, representing the Multifaith Clergy Council, also addressed the Board.

William T Fujioka, Chief Executive Officer and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

Andrea Gordon, Peter Starks, Edgardo Munoz, Eugene Williams, Richard Byrd, Ahmad Phillips and other interested persons addressed the Board.

Supervisor Antonovich made a motion to designate the Chief Executive Officer to serve as a member of the Community Corrections Partnership (CCP) and to designate the Director of Mental Health as a voting member of the executive committee of the CCP.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Board took the following actions:

- 1. Designated the Chief Executive Officer to serve as a member of the Community Corrections Partnership (CCP);**
- 2. Designated the Director of Mental Health as a voting member of the executive committee of the CCP;**
- 3. Continued the item two weeks to July 26, 2011, with the Chief Executive Officer reporting back on the following issues:**
 - The County's legislative remedies and a legal strategy should there be no action on the Constitutional Amendment that the California State Association of Counties, and other entities, have worked on;**
 - Recommendations as to which proposal would be a better option and include a configuration of the blending of the two or a hybrid option, with the integrity to ensure that the program is going to function in Los Angeles County;**
 - Information on how Proposition 1A would impact the funding for this program and whether or not there would be the possibility, should funding not materialize, that the State would have no choice but to suspend the realignment;**
 - Cost comparisons of Probation and Sheriff's proposals, including space needs and training costs;**
 - How the departments will work collaboratively in the context of this new set of challenges;**
 - How the Community Based Organizations fare under each proposal and what options there are to maximize the level of input from Community Based Organizations; and**
 - What happens if no action is taken by the Board on the matter by August 1st; and**

4. Requested County Counsel to report back with clarification of any legal concerns with the Sheriff having this responsibility along with his policing responsibilities.

Attachments: [Report](#)
 [Motion by Supervisor Antonovich](#)
 [Video Part I](#)
 [Video Part II](#)
 [Video Part III](#)
 [Video Part IV](#)
 [Video Part V](#)

S-2. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 12, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and, if necessary, reduce or terminate two construction contracts and all related documents with AZ Home, Inc., to complete sound insulation improvements for 30 dwelling units on 14 properties in unincorporated Lennox and Athens (2), using a total of \$593,225 in funding consisting of \$347,744 in Federal Aviation Administration, \$239,351, Los Angeles World Airports and \$6,130 Community Development Block Grant funds allocated to the Second Supervisorial District; also authorize the Executive Director to approve contract change orders not to exceed \$59,322 for any unforeseen project costs, using the same source of funds; and find that sound insulation improvements are exempt from the California Environmental Quality Act. (11-3185)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2011. (11-3026)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 12, 2011
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute and, if necessary, terminate a contract in the amount of \$107,956 with Western States Roofing and Construction to complete roof replacement, including all accessories and associated work at the Villa Nueva housing development, located at 658-676 S. Ferris Ave., in unincorporated East Los Angeles (1), using \$107,956 in Rental Housing Construction Program revenue allocated by the State of California; approve contract change orders not to exceed \$10,795 for unforeseen project costs, using the same source of funds; and find that the approval of the contract is exempt from the California Environmental Quality Act. (11-3197)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate a contract in the amount of \$2,220,000 with Cal-City Construction, Inc., to complete the kitchen remodel of 201 units and the Community Center kitchen, at the Harbor Hills Housing Development, located at 26607 S. Western Ave., in the City of Lomita (4), using Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development and included in the Housing Authority's approved Fiscal Year 2011-12 budget; authorize the Executive Director to approve contract change orders not to exceed \$444,000 for unforeseen project costs, using CFP funds; and find that the approval of the contract is exempt from the California Environmental Quality Act. (11-3199)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Approve and authorize the Executive Director to execute and, if necessary, terminate a contract in the amount of \$513,279 with Amtek Construction to complete the modernization of three parking lots, adjacent sidewalks and all associated work at the Harbor Hills housing development located at 26607 S. Western Ave., in the City of Lomita (4), using Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development and included in the Housing Authority's approved Fiscal Year 2011-12 budget; authorize the Executive Director to approve contract change orders not to exceed \$51,327 for unforeseen project costs, using the same source of funds; and find that the approval of the contract is exempt from the California Environmental Quality Act. (11-3202)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 2011. (11-3032)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 12, 2011
9:30 A.M.**

- 1-P.** Recommendation: Reallocate \$100,000 in Second Supervisorial District Specified Excess Funds, pursuant to the Safe Neighborhood Parks Proposition of 1996, from funding previously allocated to the Baldwin Hills Regional Conservation Authority, to the Department of Parks and Recreation for its Park to Playa - Trail Segment 1 Project at Kenneth Hahn State Recreation Area; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to supplement an existing grant to the Department of Parks and Recreation with \$100,000 for its Park to Playa - Trail Segment 1 Project after the Baldwin Hills Regional Conservation Authority assigns its right to apply for the funds to the Department, if applicable conditions have been met, and to administer the amended grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall be returned to the Excess Funds account; and find the proposed project is exempt from the California Environmental Quality Act. (11-3138)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Allocate \$3,450,000 of Cities Excess Funds available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 (Prop 96), in the amount of \$150,000 each, to the Cities of Artesia, Avalon, Bellflower, Cerritos, Diamond Bar, Downey, El Segundo, Hawaiian Gardens, Hermosa Beach, La Habra Heights, La Mirada, Lakewood, Lomita, Manhattan Beach, Norwalk, Palos Verdes Estates, Paramount, Rancho Palos Verdes, Redondo Beach, Rolling Hills Estates, Signal Hill, Torrance and Whittier for recreation or open space projects; allocate \$450,000 in Cities Excess Funds, available to the Fourth Supervisorial District pursuant to Prop 96, to the City of Long Beach for one or several recreation or open space projects within the City; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a total of \$3,900,000 for grants to 24 various cities, if applicable conditions have been met, and to administer the grants upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that actions are not subject to the California Environmental Quality Act. (11-3139)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of May 2011. (11-3033)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 3

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Michelle Anne Bholat, M.D., Public Health Commission; also waive limitation of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Michael Bloom+, Commission for Public Social Services; also waive limitation of service requirement pursuant to County Code Section 3.100.030A

Kathy Crooymans, Los Angeles County Commission on Insurance
John Krikorian+, Los Angeles County Small Business Commission (11-3178)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

2. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Antelope Valley Air Quality Management District; Exposition Metro Line Construction Authority; Los Angeles County Office of Education; Office of Public Defender; Pasadena Unified School District; Department of Public Health, and West Basin Municipal Water District, to be effective the day following Board approval. (11-3228)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

3. Executive Officer of the Board's recommendation: Approve minutes for the May 2011 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (11-0058)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 4 - 34

Chief Executive Office

4. Recommendation: Approve and instruct the Mayor to sign a Social Program Agreement with the Los Angeles Economic Development Corporation (EDC) for allocation of County funds to EDC in the amount of \$1,250,000, effective July 1, 2011 through June 30, 2012, to create or maintain jobs; stimulate business growth; and upgrade the business climate and improve commercial service, primarily in distressed or underdeveloped areas of the County. (Continued from meetings of 6-28-11 and 7-5-11) (11-2931)

Eric Preven and Nicole Parson addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77587

County Operations

5. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Glendale (public agency) (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (11-3111)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77588

6. Recommendation: Adopt resolutions to levy the 2011-12 special taxes for the following community facilities' districts; instruct the Treasurer and Tax Collector to implement the levy and collection of the 2011-12 special tax; and instruct the Auditor-Controller to put the special tax on the 2011-12 property tax roll. **(Treasurer and Tax Collector)**

Community Facilities District No. 1;

Community Facilities District No. 2;

Community Facilities District No. 3 Improvement Areas A, B and C;

Community Facilities District No. 4 Improvement Area C;

Community Facilities District No. 5;

Community Facilities District No. 6 Improvement Area A; and

Community Facilities District No. 7. (11-3204)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

7. Recommendation: Approve and authorize the Acting Director of Children and Family Services to execute an amendment to extend 13 Emergency Shelter Care (ESC) Services contracts to ensure continued availability of beds needed for emergency placements until the execution of new contracts, at a cost of \$128,400, and to future contracts executed prior to October 1, 2011 for 12 months, effective October 1, 2011 through September 30, 2012, financed using 85% Federal revenue and 15% Net County Cost; also, approve and authorize the Acting Director to execute an amendment to provide an increase in the current shelter bed capacity in 3 of the 13 ESC contracts, effective upon execution by all parties. **(Department of Children and Family Services)** (11-3141)

Supervisors Antonovich and Yaroslavsky made a motion to direct:

- 1) The Auditor-Controller to conduct an independent review of the Department of Children and Family Services' Emergency Response Command Post operations since 2005; and**
- 2) The Acting Director of Children and Family Services and the Chief Executive Officer, in conjunction with the Director of Mental Health, to report back in 30 days and quarterly thereafter, with a comprehensive analysis of Countywide need and placement capacity; and recommendations to better integrate and blend funding and services between the two departments.**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, this item was approved as amended.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion.

Patrick O'Rourke addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended to direct:

- 1) The Auditor-Controller to conduct an independent review of the Department of Children and Family Services' Emergency Response Command Post operations since 2005; and**

- 2) **The Acting Director of Children and Family Services and the Chief Executive Officer, in conjunction with the Director of Mental Health, to report back in 30 days and quarterly thereafter, with a comprehensive analysis of Countywide need and placement capacity; and recommendations to better integrate and blend funding and services between the two departments.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisors Antonovich and Yaroslavsky](#)
[Report](#)
[Video](#)

8. Recommendation: Approve and authorize the Mayor to execute an amendment to the contract with Deliann-Lucile Corporation to increase the contracted bed capacity from six to eight beds for placement of female youth, increasing the maximum annual contract sum by \$192,451, effective upon Board approval through October 31, 2011, with an option to extend by written notification for each of the 2 remaining 12 month renewal periods through October 31, 2013, and for a period not to exceed 6 additional months if additional time is necessary to complete the solicitation or negotiation of a new contract, funded by 36% Federal, 33% State and 31% Net County Cost; and authorize the Acting Director and the Chief Probation Officer to execute amendments with Deliann-Lucile Corporation Group Home in instances of capacity increases. **(Department of Children and Family Services and Probation Department)** (11-3203)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77586

Health and Mental Health Services

9. Recommendation: Approve and authorize the Director of Health Services to prepare, offer and execute an agreement for the provision of Automated Emergency Notification System Services (AENS) with Everbridge Aware, effective upon Board approval through June 30, 2012, with provisions for automatic annual renewals for four consecutive one-year terms through June 30, 2016, at a maximum estimated cost of \$500,000 for AENS services and an additional \$280,000 in a one-time cost for the purchase of other disaster preparedness supplies, at no Net County Cost. **(Department of Health Services)** (Continued from meeting of 7-5-11). (11-3064)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

10. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Homeless Health Care Los Angeles (HHCLA) to extend the term of the agreement for two years through June 30, 2013, effective upon Board approval, and to increase the maximum obligation by \$1,125,000 for the continued provision of intensive case management services to homeless patients discharged from a Department of Health Services facility, who currently have or are soon to obtain housing as participants in the Access to Housing for Health project; and authorize the Director to: **(Department of Health Services)**

Execute future no-additional-cost amendments to the agreement to revise or incorporate provisions consistent with all applicable Federal and State law regulations, County Ordinances, and Board policy; and make appropriate changes to the agreement to improve operational efficiencies, roll forward any unexpended funds, add clarity, and/or correct errors and omissions;

Make adjustments between program budget items and categories, and adjust program deliverables in the Statement of Work and Performance Requirements Summary Chart, as needed, to adapt to changing program needs identified jointly by the Department and HHCLA; and

Sign amendments to the agreement that authorize an increase of no more than 10% of the maximum obligation, not to exceed \$349,087, contingent upon available funding from Federal, State, or County funding sources. (11-3163)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to July 19, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

11. Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement.
(Department of Health Services)

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,500

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$5,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$6,300

LAC+USC Medical Center - Various Account Nos. in the amount of \$7,998

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$13,066

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$20,000

Harbor-UCLA Medical Center - Account No. 1574083 in the amount of \$47,500

Non-County facilities

Emergency Medical Services - Account No. EMS 237 in the amount of \$4,000

Emergency Medical Services - Account No. EMS 515 in the amount of \$57,674 (11-3112)

Eric Preven and Patrick O'Rourke addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

12. Recommendation: Approve and authorize the Director of Mental Health to expend funds for the following conferences, fully funded by State Mental Health Services Act revenue, to address stigma and discrimination issues related to mental illness; also authorize the Director to sign agreements with similar conference sites for catering services for five subsequent annual Hope and Recovery: Empowering Our Lives Conferences through Fiscal Year 2015-16, not to exceed a total amount of \$55,000 per event, with a total maximum per year amount of \$165,000: **(Department of Mental Health)**

Asian Pacific Islander Hope & Recovery: Empowering Our Lives Conference to be held on August 23, 2011, at an estimated cost of \$41,000; and authorize the Director to execute an agreement with the California Endowment Center for space and catering services at an estimated cost of \$11,000;

Esperanza Hope and Recovery: Empowering Our Lives Conference to be held September 13, 2011, at an estimated cost of \$46,500; and authorize the Director to execute an agreement with the DoubleTree by Hilton Hotel for space and catering services at an estimated cost of \$34,000; and

Hope & Recovery: Empowering Our Lives Conference to be held on October 4, 2011, at an estimated cost of \$53,000; and authorize the Director to execute an agreement with the DoubleTree by Hilton Hotel for space and catering services an estimated cost of \$37,500.
(11-3211)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

13. Recommendation: Authorize and instruct the Mayor to sign a Non-Exclusive Beach Beverage Sponsorship Agreement with Mayim Enterprises, which grants the proposed sponsor the non-exclusive right to place, operate and sell beverages from vending machine on Los Angeles County beaches and in Marina del Rey; advertise its name identification on the front of each vending machines, sell advertising space on the front and sides of the vending machines to third parties, in exchange, Mayim Enterprises will make annual payments to the Department of Beaches and Harbors totaling \$287,500 for the three-year term of the agreement, plus 25% of all revenue from advertising sales, with one additional three-year option for an additional \$375,000 over the three years, effective upon Board approval; and authorize the Director of Beaches and Harbors to execute nonmaterial amendments to the Non-Exclusive Beach Beverage Sponsorship Agreement. **(Department of Beaches and Harbors)** (11-3177)

Patrick O'Rourke addressed the Board

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77589

14. Recommendation: Authorize the Director of Parks and Recreation to accept \$100,000 in Specified Excess Funds reallocated from the Baldwin Hills Regional Conservation Authority to supplement an existing grant, conduct all negotiations, and submit all documents, including, but not limited to amendments, and payment requests, which may be necessary for the completion of the Park to Playa-Trail Segment 1 Project, Capital Project No. 86704 at the Kenneth Hahn State Recreation Area (2); and find that the project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (11-3137)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Find that park maintenance services can be performed more economically by an independent contractor for the Altadena Area Parks (5); award and instruct the Mayor to sign a two-year contract with Conejo Crest at an annual base contract cost of \$189,317, for two years with three one-year renewal options, effective the first day of the month following Board approval; find that the proposed action is exempt from the California Environmental Quality Act; and authorize the Director to: **(Department of Parks and Recreation)**

Exercise the three contract renewal options annually, which may include a Cost of Living Adjustment, per option year; and

Increase the Altadena Area Parks contract cost by 10% as needed during each contract year up to \$18,931.70 as a contingency amount for unforeseen services/emergencies and/or additional work. (11-3140)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77585

16. Recommendation: Acting as the Governing Body of the County and as the Governing Body of the County Flood Control District (District), find that the 25-year Use Agreements between the District and the County for public recreational purposes at Peck Road Water Conservation Park, Parcel 9A, in the City of El Monte (1), and along Compton Creek, Parcels 19, 20, 21, and 22 in the unincorporated community of Willowbrook (2) (collectively Parks), will not interfere with the purposes of the District; approve and instruct the Mayor on behalf of the District to sign the Use Agreements; authorize the Director of Parks and Recreation to accept, as a donation to the County, the improvements to the Parks specified in the respective Use Agreements once the improvements have been installed by the Los Angeles Conservation Corps and the San Gabriel Valley Conservation Corps at Peck Road Water Conservation Park and by the Los Angeles Conservation Corps at Compton Creek; and find that the projects are exempt from the California Environmental Quality Act. **(Department of Public Works and Parks and Recreation)** (11-3128)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 77581 and 77582

17. Recommendation: Approve an agreement with the City of Glendora for the County to cooperate in creating and administering the Orangepath Street Preferential Parking District (Parking District), in an unincorporated community adjacent to the City of Glendora to alleviate increased street parking adjacent to Citrus College (5). The agreement authorizes the City of Glendora to issue parking permits, while stipulating that the County post and maintain permit-parking signs for the District at the time the ordinance becomes effective; set July 26, 2011 at 9:30 a.m. for hearing on ordinance to establish the Parking District and to impose the related permit fee; and find that the formation of a preferential parking district, including entering into an agreement with the City of Glendora that provides for the City of Glendora to administer the entire parking district, is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3130)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board approved this item and set July 26, 2011 for public hearing on the proposed ordinance that amends Chapter 15.64, Preferential Parking of the Los Angeles County Code.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77583

18. Recommendation: Approve the revised Project budget of \$231,785,000 to complete the Hall of Justice Repair and Reuse Project, Capital Project No. 86630, located in the City of Los Angeles (1) (Project); award and authorize the Director of Public Works to execute supplemental agreements with Nadel Architects, Inc., to provide design and construction support services for a fee not to exceed \$1,500,000, and with Historic Resources Group, LLC, to provide peer review and historic rehabilitation monitoring efforts for a fee not to exceed \$150,000; find that Clark Construction Group California, LP, is the Responsive and Responsible bidder whose proposal is the most advantageous to the County for the design and construction of the Project using the design-build project delivery method, based on the best-value criteria stated in the Request For Proposal, including qualifications, technical design, construction, expertise, proposed delivery plan, price, skilled labor force availability, acceptable safety record, and life cycle cost; and authorize the Director of Public Works to: **(Department of Public Works)**

Award and execute a design-build contract with Clark Construction Group California, LP, for a contract sum of \$151,218,083, with a maximum contract sum not to exceed \$169,218,083 (inclusive of alternate design solution and allowance not to exceed a deduction of \$1,000,000 which may be exercised by the County as unilateral options; the contract's design completion allowance of \$9,000,000; and the contract's furniture, fixtures, and equipment (FFE) allowance of \$9,000,000);

Exercise control of the alternate design solution allowance for a deduction not to exceed \$1,000,000, including the authority to reallocated the allowance into the contract sum, as appropriate, to resolve cost issues with Clark Construction Group California, LP that are identified during the design phase of the Project, such as changes resulting from unforeseen conditions, including construction related impacts;

Exercise control of the alternate design solution allowance for a deduction not to exceed \$1,000,000, including the authority to exercise the individual unilateral option and to reallocate the allowance into the contract sum; and

Exercise control of the FFE allowance, including the authority to reallocate the allowance into the contract sum, as appropriate, or in the alternative, if the Director determines that it is more favorable for the County, to utilize the amounts reflected in such allowance for purposes to acquire the FFE, design coordination, and installation of FFE through a purchase order issued by the Director of Internal Services, as the County Purchasing Agent, using County vendor agreements in accordance with County Purchasing Policies and Procedures.
(11-3174)

William Barkett addressed the Board.

William T Fujioka, Chief Executive Officer, responded to a question posed by the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 19.** Recommendations: Consider and adopt the Final Mitigated Negative Declaration (MND) for the Helen Keller Park Community Building together with any comments received during the review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; approve the revised total Project budget of \$6,661,000; and:
(Department of Public Works)

Approve the appropriation adjustment to transfer \$2,529,000 from the completed Helen Keller Park General Improvements Project, Capital Project No. 86427, to fund the Helen Keller Park Community Building Project, Capital Project No. 69554;

Find that Soltek Pacific Construction Company is the Responsive and Responsible Bidder that submitted the most advantageous and best value proposal for design and construction of the Helen Keller Park Community Building Project, based on the criteria stated in the Request

for Proposals, including qualifications, technical design, construction expertise, proposed delivery plan, price, skilled labor force availability, acceptable safety record, and life cycle cost;

Award and authorize the Director of Public Works to execute a design-build contract to Soltek Pacific Construction Company to provide design and construction services for a maximum of \$4,110,200, which includes a design completion allowance of \$500,000, subject to receipt of an acceptable and approved Faithful Performance Bond, a Payment for Labor and Materials Bond, and evidence of required contract insurance filed by the design-build entity; and

Authorize the Director of Public Works to control the use of the design completion allowance of \$500,000, including the authority to reallocate the allowance into the contract sum, as appropriate, to resolve cost issues with Soltek Pacific Construction Company that are identified during the design phase of the Project, such as changes required by jurisdictional agencies or changes resulting from unforeseen conditions, including related construction-phase impacts. (11-3175)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the Copper Hill Park Improvement Project (Project) together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program for the Project finding that the program is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; approve the revised total Project budget of \$1,858,000; and: **(Department of Public Works)**

Adopt and advertise the plans and specifications that are on file with the Department of Public Works for construction of the Project at an estimated construction cost of \$916,000, and set August 9, 2011 for bid opening;

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest Responsive and Responsible Bidder to prepare a baseline construction schedule for a fee not to exceed \$2,000 funded by existing Project funds; and

Authorize the Director to determine, in accordance with the applicable contract and bid documents, whether the apparent lowest Responsive and Responsible Bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for the contract; and authorize the Director to award and execute the construction contract. (11-3176)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to execute a contract with CleanStreet, Inc., for street sweeping services for Marina del Rey, et al., Road Division 233 and Road Division 433 (2 and 4) at an annual cost of \$143,545, effective August 1, 2011 for a one-year period with four one-year renewal options and a month-to-month extension for up to six months; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work, and to adjust the annual contract sum for each option year over the term of the contract to allow for any increase in fuel cost and disposal fee adjustments in accordance with the contract; and

Renew the contract for each additional renewal option if the services are still required; and approve and execute amendments to incorporate necessary changes within the scope of work. (11-3136)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77584

- 22.** Recommendation: Find that street sweeping services can be performed more economically by independent contractors, and approve amendments to the following contracts on a month to-month basis up to six months starting August 1, 2011; Authorize the Director to increase each of the contract amounts up to an additional 10% of the contract sums for unforeseen, additional work within the scope of the contract and to allow for any increase in fuel cost and disposal fee adjustments in accordance with the contracts, if required. Also, authorize the Director to execute the amendments upon proper execution by the contractor; and find that the work continues to be exempt from the California Environmental Quality Act (1 and 4): **(Department of Public Works)**

CleanStreet, Inc. in the amount of \$233,494 (\$38,916 per month) for services in South Whittier, until a replacement contract is awarded, for a potential maximum contract sum of \$1,634,461 and a maximum contract term of 43 months;

R.F. Dickson Co., Inc. in the amount of \$233,281 (\$38,880 per month) for services in Valinda/Hacienda Heights, until a replacement contract is awarded, for a potential maximum contract sum of \$2,099,529, and a maximum contract term of 55 months; and

Nationwide Environmental Services, Inc. in the amount of \$82,234 (\$13,706 per month) for services in West Whittier, until a replacement contract is awarded, for a potential maximum contract sum of \$740,106, and a maximum contract term of 55 months. (11-3131)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

23. Recommendation: Acting as the Governing Body of the County Flood Control District (District), accept the California River Parkways Grant from the California Natural Resources Agency in the amount of \$1,966,260, for the construction of the Los Angeles River Headwaters Project (Project) (3); approve and authorize the Director of Public Works, in her capacity as the Chief Engineer of the District, to enter into a grant agreement with the California Natural Resources Agency and to execute amendments as may be necessary to complete the Project, including extensions of time, minor changes in Project scope, and alterations in the Project budget or grant amount of up to 10%, subject to approval of such documents by County Counsel; authorize the Chief Engineer to execute the Memorandum of Unrecorded Grant Agreement on behalf of the District as required by the California River Parkways Grant Agreement; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3132)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Acting as the Governing Body of the County Flood Control District (District), and as a responsible agency for the proposed Development Plan 10-7-Industry Public Utilities Commission Substation Redesign Project, consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Industry as lead agency, together with any comments received during the public review period, to grant an easement for electric line purposes in San Jose Creek, Parcel 31GE, in the City of Industry (1) (Project) to Southern California Edison Company; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the MND; find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; adopt the Mitigation Monitoring Program for the Project finding that the program is adequately designed to ensure compliance with the mitigation measures. Find that the grant of easement for electric line purposes and the subsequent use of said easement will not interfere with the use of the easement for any purposes of the District; approve the grant of easement for \$22,000; and instruct the Mayor to sign the easement document and authorize delivery to Southern California Edison Company. **(Department of Public Works)** (11-3133)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

25. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

17534 Gemini St., La Puente (1)
7518 Whitsett Ave., Florence (1)
2530 East 126th Street, Compton (2)
4327 E. Palmerstone St., Compton (2)
1250 West 98th Street, Athens (2)
15729 Boca Raton Ave., Llano (5)
17664 Highacres Ave., Palmdale (5)
37133 186th Street East, Llano (5)
15635 East Avenue R, Lancaster (5) (11-3134)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

26. Recommendation: Terminate the contract for convenience with J. McLoughlin Engineering Co., Inc., for Project ID No. RDC0011456 - Colorado Boulevard under Metro Gold Line Right of Way in the City of Arcadia (5), and authorize the Director of Public Works to pay J. McLoughlin Engineering Co., Inc., \$49,798.53 for incurred expenses; and adopt a resolution declaring that portions of Colorado Boulevard under Metro Gold Line Right of Way, within the City of Arcadia, are no longer a part of the County of Los Angeles System of Highways. **(Department of Public Works)** (11-3135)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014409 - Sierra Highway, widening and reconstruction of roadway pavement, in the unincorporated community of Acton (5), for changes related to installing additional night lighting and removing reinforced concrete, with an increase in the contract amount of \$34,000, being performed by Granite Construction Company; and

Project ID No. RMD1146047 - Parkway Tree Trimming, Road Divisions 116, 118, 514, and 518, Cycle A, planting of parkway trees, in the unincorporated communities of Altadena, Bassett, Charter Oak, Citrus, and East Azusa (1 and 5), for changes related to variations in bid quantities, with an increase in the contract amount of \$10,299, being performed by Trimming Land Company, Inc. (11-3129)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

28. Recommendation: Approve and instruct the Mayor to accept the donation of a 2006 four-door Jeep Liberty Sports Utility Vehicle, valued at \$12,500, from Hamilton Cove Homeowners Association for exclusive use by the Sheriff's Department's Avalon Station Canine Scent Dog Program personnel, to allow the ability to quickly and safely respond with the canine to locations around the City of Avalon to continue efforts to suppress narcotics-related activity at the airport, harbor, Catalina Channel, and schools; and send a letter to the Hamilton Cove Homeowners Association expressing the Board's appreciation for this generous donation. **(Sheriff's Department)** (11-3162)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

29. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$3,545.31. **(Sheriff's Department)** (11-3209)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

30. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Blanca Meraz v. County of Los Angeles, Los Angeles Superior Court Case No. BC 418 022, in the amount of \$180,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to discrimination, harassment, and retaliation. (11-3066)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Request from the Newhall School District for the Board of Supervisors to adopt a resolution to make applicable to the Newhall School District the provisions under Education Code Section 15300 of the State of California permitting formation of a School Facilities Improvement District within its boundaries for authorization and issuance of bonds. (11-3239)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 32.** Request from the City of South El Monte to consolidate a General Municipal Election with the Statewide General Election, to be held November 8, 2011. (11-3122)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 33.** Ordinance for adoption amending the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2011-12 Recommended Budget. (11-2837)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0036 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2011-2012." This ordinance shall take effect July 12, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

34. Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, relating to restriction of parking of vehicles for the purpose of advertising or displaying such vehicles for sale upon certain streets in the County. (11-2809)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0037 entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to restriction of parking of vehicles for the purpose of advertising or displaying such vehicles for sale upon certain streets in the County." This ordinance shall take effect August 11, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Ordinance](#)
[Certified Ordinance](#)

V. DISCUSSION ITEM 35

Public Hearing

35. Hearing on adoption of an ordinance amending Los Angeles County Codes Title 8 - Consumer Protection and Business Regulations, and Title 20 - Utilities to implement new and revised public health fees and modify business category definitions, effective July 1, 2011. **(Department of Public Health)** (Continued from meetings of 4-12-11, 4-19-11 and 5-10-11) (11-1647)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to July 26, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter](#)

VI. MISCELLANEOUS**36. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 36-A.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Designate the Chief Deputy Probation Officer, Cal Remington, who shall report directly to the Board, to oversee the Probation Department's Memorandum of Agreement with the Department of Justice involving the camps, Return to Work Program, Reentry/Community Transition, Comprehensive Education Reform and Special Projects as determined by the Board of Supervisors. The Board's Executive Officer shall notify all relevant County departments, including, the Chief Executive Officer, the Superintendent of the Los Angeles County Office of Education, the Directors of the Departments of Mental Health and Health Services, of the above and direct them to provide the necessary support to the Chief Deputy Probation officer in fulfilling these responsibilities. (11-3294)

Nicole Parson addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

- 36-B.** Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Brandon Jackson, a student of John Muir High School, who was shot and killed on the 300 block of West Palm Street in Altadena, on February 12, 2011 at approximately 10:40 p.m. (11-3299)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 36-C.** Recommendation as submitted by Supervisors Knabe and Antonovich: Oppose AB 1178 (Ma), legislation which would prohibit a city or county from restricting or limiting the importation of solid waste into a privately owned solid waste facility in that city or county based on the place of origin, including by an ordinance enacted by initiative by the voters of a city or county; and send a five-signature letter expressing the Board's opposition to AB 1178 to Governor Brown, Assembly Members Fiona Ma and Gilbert Cedillo, the County's Legislative Delegation in Sacramento, Senate President Pro Tem Darrell Steinberg, and any appropriate Assembly and Senate Committees. (11-3302)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Antonovich](#)
[Memo](#)

- 36-D.** Recommendation as submitted by Supervisor Knabe: Reiterate the Board's strong support for State Criminal Alien Assistance Program (SCAAP) reimbursement of State and local costs of incarcerating undocumented criminal aliens; and direct County staff and the County's Washington, D.C. advocates to aggressively pursue increased SCAAP funding in collaboration with other State and local officials, associations, and California's Congressional Delegation. (11-3255)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)

- 37. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 37-A.** Report by the Agricultural Commissioner/Director of Weights and Measures and the Director of Public Health on findings relating to the study on drinking water quality in 765 County facilities; and a report by the Director of Public Health on actions already taken and recommendations for future steps necessary to ensure ongoing monitoring of the drinking water quality and to protect the public's health, as requested at the meeting of July 12, 2011. (11-3336)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of July 19, 2011.

Attachments: [Motion by Supervisor Antonovich Report](#)

Public Comment **39**

- 39.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Oscar Johnson, Patrick O'Rourke, Nicole Parson and Eric Preven addressed the Board. (11-3339)

Attachments: [Video](#)

Adjournments 40

40. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Edna Aliewine
Marilyn Z. Norwood
Leonard Earl Roberts

Supervisors Yaroslavsky and Antonovich

Catherine Mulholland
Sherwood Schwartz

Supervisor Yaroslavsky

Sam Denoff
Peggy Kaus

Supervisor Knabe

Jeffrey Dempsey, Jr.
Jerome (Jerry) Dominguez
Scott Knapp

Supervisor Antonovich and All Members of the Board

Betty Ford
Ramona Hahn
Hing Wa Lee

Supervisors Antonovich and Knabe

Rudy Lackner
Carmen Cruz Zink

Supervisor Antonovich

Shouling Barnes-Paul
Floyd W. Byers
Milan Theodore Colich
Arthur L. Lamensdorf
Grace Alice (Adair) Logan
Natale Moretti
Salvador Reza (11-3344)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010; and (h) Conditions of extreme peril to the safety of persons and property arising as a result of the severe rainstorms, winds, flooding, and mud and/or debris flows in Los Angeles County as proclaimed on December 29, 2010, and ratified by the Board on January 4, 2011.

This item was reviewed and continued.

VIII. CLOSED SESSION MATTERS FOR JULY 12, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Roderick v. County of Los Angeles, Los Angeles Superior Court Case No. MC 019320

This case arises from a vehicle accident which occurred on Angeles Forest Highway.

No reportable action was taken. (11-1158)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session, this item was continued one week to July 19, 2011.
(11-2910)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Closed Session, this item was continued one week to July 19, 2011.
(08-1197)

IX. REPORT OF CLOSED SESSION FOR JULY 5, 2011**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Community Health Councils, Inc. v. Los Angeles County and Consolidated Cases, Los Angeles Superior Court Case No. BS 1118018

These consolidated cases challenge the County's approval of the Baldwin Hills Community Standards District.

The Board authorized settlement of the matter titled Community Health Councils, Inc. v. Los Angeles County and Consolidated Cases. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (11-2950)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Rajendra Pershadsingh v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 456526

This litigation arises from the challenge to the 1991 increase in the Transient Occupancy Tax.

In Closed Session, this item was continued three weeks to July 26, 2011.
(11-2949)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session, this item was continued one week to July 12, 2011.
(11-2910)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2674)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized County Counsel to file a writ of mandate to challenge the Employee Relations Commission's decision in UFC-1508. The vote of the Board was 4-1 with Supervisor Ridley-Thomas abstaining. (11-3153)

(CS-6) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

**X. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON JUNE 21, 2011**

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Harold P. Sturgeon v. Los Angeles County, et al., Los Angeles Superior Court
Case No. BC 351286

This case involves a taxpayer's challenge to the payment of certain benefits by the County to judges of the Los Angeles Superior Court.

The lawsuit has now been settled within the parameters authorized by the Board of Supervisor on June 21, 2011. Details of the Settlement are contained in the Settlement Agreement. The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (06-1123)

Closing 41

- 41.** Open Session adjourned to Closed Session at 3:47 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Roderick v. County of Los Angeles, Los Angeles Superior Court Case No. MC 019320

This case arises from a vehicle accident which occurred on Angeles Forest Highway.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 3:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:21 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

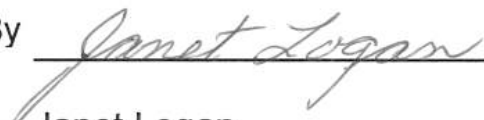
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:21 p.m.

The next Regular Meeting of the Board will be Tuesday, July 19, 2011 at 9:30 a.m. (11-3358)

The foregoing is a fair statement of the proceedings of the regular meeting held July 12, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations